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Message Text

UNCLASSIFIED

PAGE 01 STATE 054335

42
ORIGIN L-03

INFO OCT-01 ARA-16 ISO-00 SCA-01 JUSE-00 /021 R

DRAFTED BY L/M/SCA:CLBLAKESLEY:AD
APPROVED BY L/M/SCA:KEMALMBORG
---------- 012001
O 191600Z MAR 74
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA IMMEDIATE

UNCLAS STATE 054335

E.O. 11652: N/A
TAGS: CPRS, PFOR, BR
SUBJECT: EXTRADITION - CHARLES EDWIN JOY
REF: BRASILIA 1837

1. THE CRIME DESCRIBED IN 18 U.S.C. 153 CORRESPONDS TO THE FOLLOWING CRIMES LISTED IN ARTICLE II OF THE EXTRADITION TREATY BETWEEN U.S. AND BRAZIL: ARTICLE II

"16. EMBEZZLEMENT BY ANY PERSON OR PERSONS HIRED, SALARIED OR EMPLOYED, TO THE DETRIMENT OF THEIR EMPLOYEES OR PRINCIPALS."

"18. OBTAINING MONEY, VALUABLE SECURITIES OR OTHER PROPERTY BY FALSE PRETENSES, OR BY THREATS OF INJURY."

"19. RECEIVING ANY MONEY, VALUABLE SECURITIES OR OTHER PROPERTY KNOWING THE SAME TO HAVE BEEN UNLAWFULLY OBTAINED."

"20. FRAUD OR BREACH OF TRUST BY A BAILEE, BANKER, FACTOR, TRUSTEE, EXECUTOR, ADMINISTRATOR, GUARDIAN, DIRECTOR OR OFFICER OF ANY COMPANY OR CORPORATION OR BY ANYONE IN ANY FIDUCIARY CAPACITY."

"25. CRIMES OR OFFENSES AGAINST THE BANKRUPTSY LAWS."

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2. JUSTICE DEPT. ADVISES THAT, AS FAR AS THEY ARE CON-

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CERNED, ANY OR ALL OF THE ABOVE-LISTED PARTS OF ARTICLE II
OF THE TREATY CORRESPOND TO 18 U.S.C. 153. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, LAW, THEFTS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE054335
Document Source: CORE
Document Unique ID: 00
Drafter: CLBLAKESLEY:AD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740332/aaaabdtb.tel
Line Count: 63
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BRASILIA 1837
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2002 by elbezefj>; APPROVED <09 DEC 2002 by WorrelSW>
Review Markings:

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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - CHARLES EDWIN JOY
TAGS: CPRS, PFOR, BR, US, (JOY, CHARLES EDWIN)
To: BRASILIA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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